

ORIGINAL

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FILED
DISTRICT COURT OF GUAM
MAY 31 2006
MARY L.M. MORAN
CLERK OF COURT

Attorneys for the United States of America

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM

UNITED STATES OF AMERICA,

Plaintiff,

vs.

KUANG-HUA CHEN,

Defendants.

CRIMINAL CASE NO. 04-00008

UNITED STATES'
EXHIBIT LIST

COMES NOW the United States and hereby files with the Court the following proposed
exhibits to be introduced in its case-in-chief:

Respectfully submitted this 31st day of May 2006.

LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and NMI

By:


MARIVIC P. DAVID
Assistant U.S. Attorney

UNITED STATES' EXHIBIT LIST

<u>NO.</u>	<u>DESCRIPTION</u>	<u>Date Identified</u>	<u>Admitted</u>
1a-d.	Copy of Republic of China passport of Hung-Chang Yeh with U.S. visa, and I-94 arrival and departure record	_____	_____
2.	Copy of airline ticket of Hungchang Yeh	_____	_____
3.	Photo of Crazy Shirts shopping bag	_____	_____
4.	Crazy Shirts shopping bag	_____	_____
5a.	Chinese tea box with blue/white foil bag	_____	_____
5b.	Photo of one Chinese tea box w/ red cover on top of Crazy Shirts shopping bag	_____	_____
5c.	Photo of contents of Chinese tea box	_____	_____
5d.	Photo of one plastic bag of crystalline substance	_____	_____
6.	Evidence bag of 729.2 grams of N, N-dimethylamphetamine HCl	_____	_____
7.	DEA lab report - 729.2 grams of N, N-dimethylamphetamine HCl	_____	_____
8.	SONY digital recording of first August 27, 2003 meeting	_____	_____
9.	Compact disc recording of first August 27, 2003 meeting	_____	_____
10.	Transcript of first August 27, 2003 meeting	_____	_____
11a.	SONY digital recording of second August 27, 2003 meeting	_____	_____
11b.	Compact disc recording of Exhibit 11a	_____	_____
12a.	Tape recording of second August 27, 2003 meeting	_____	_____
12b.	Compact disc recording of Exhibit 12a	_____	_____
13a.	Transcript of second August 27, 2003 meeting	_____	_____
13b.	Videotape of second August 27, 2003 meeting	_____	_____
14.	Three Chinese tea boxes with blue/white foil bags	_____	_____
15.	Photo of one Chinese tea box and red cover with blue/white foil bag and plastic bag of crystalline substance	_____	_____
16a-b.	Photos of two Chinese tea boxes with green covers and contents	_____	_____

- 1 17. Photo of evidence bag containing three plastic bags of
- 2 2,078 grams of N, N-dimethylamphetamine Hcl
- 3 18a-b. Evidence bag of 2,078 grams of N, N-dimethylamphetamine Hcl
- 4 19. DEA lab report - 2,078 grams of N, N-dimethylamphetamine Hcl
- 5 20. Holiday Inn invoice
- 6 21. Copy of \$5,000
- 7 22. Plea agreement of Hung Chang Yeh
- 8 23. Videotaped deposition of Hung Chang Yeh
- 9 24. Transcript of videotaped deposition of Hung Chang Yeh
- 10 25. Holiday Inn note
- 11 26a. Videotape of meeting with Chen
- 12 26b. DVD of meeting with Chen
- 13 27. Passport of Chen
- 14 28. Hong Kong multiple entry permit of Chen
- 15 29. Chinese passport (green) of Chen
- 16 30a. China Airlines passenger receipt of Chen
- 17 30b. EVA Air flight coupon of Chen
- 18 31a-c. Copies of passport size photos and business card
- 19 32. Cassette tape recording b/w CS and Chen (HK N-5/ G N-12)
- 20 (July 7, 2003; Macau)
- 21 33. Compact disc recording b/w CS and Chen
- 22 (July 7, 2003; Macau)
- 23 34. Transcript of July 7, 2003 Macau recording
- 24 35. Mini disk digital recording b/w CS and Chen (HK N-2 / G N-9)
- 25 (July 9, 2003; Macau)
- 26 36. Compact disc recording b/w CS and Chen
- 27 (July 9, 2003; Macau)
37. Transcript of July 9, 2003 Macau recording
38. Mini disk digital recording b/w CS and Chen (HK N-3 / G N-10)
- (July 10, 2003; Macau)

- 1 39. Compact disc recording b/w CS and Chen
2 (July 10, 2003; Macau)
- 3 40. Transcript of July 10, 2003 Macau recording
- 4 41. Mini disk digital recording b/w CS and Chen (HK N-4 / G N-11)
5 (July 15, 2003; Hong Kong)
- 6 42. Compact disc recording b/w CS and Chen
7 (July 15, 2003; Hong Kong)
- 8 43. Transcript of July 15, 2003 Hong Kong recording
- 9 44. Mini disk digital recording b/w CS and Chen (HK N-6 / G N-13)
10 (August 2, 2003; Macau)
- 11 45. Compact disc recording b/w CS and Chen
12 (August 2, 2003; Macau)
- 13 46. Transcript of August 2, 2003 Macau recording
- 14 47. Mini disk digital recording b/w CS and Chen (HK N-7 / G N-14)
15 (August 12, 2003; Macau)
- 16 48. Compact disc recording b/w CS and Chen
17 (August 12, 2003; Macau)
- 18 49. Transcript of August 12, 2003 Macau recording
- 19 50. Mini disk digital recording b/w CS and Chen (HK N-8 / G N-15)
20 (August 14, 2003; Macau)
- 21 51. Compact disc recording b/w CS and Chen
22 (August 14, 2003; Macau)
- 23 52. Transcript of August 14, 2003 Macau recording
- 24 53. Mini disk digital recording b/w CS and Chen (HK N-9 / G N-16)
25 (August 22, 2003; Macau)
- 26 54. Compact disc recording b/w CS and Chen
27 (August 22, 2003; Macau)
55. Transcript of August 22, 2003 Macau recording
56. Mini disk digital recording b/w CS and Chen (HK N-10 / G N-17)
(August 22, 2003; Macau)
57. Compact disc recording b/w CS and Chen
(August 22, 2003; Macau)
58. Transcript of August 22, 2003 Macau recording
59. Mini disk digital recording b/w CS and Chen (HK N-12 / G N-19)
(August 25, 2003; Hong Kong)

- 1 60. Compact disc recording b/w CS and Chen
(August 25, 2003; Hong Kong)
- 2 61. Transcript of August 25, 2003 Hong Kong recording
- 3 62. Mini disk digital recording b/w CS and Chen (HK N-13 / G N-20)
4 (August 27, 2003; Macau)
- 5 63. Compact disc recording b/w CS and Chen
(August 27, 2003; Macau)
- 6 64. Transcript of August 27, 2003 Macau recording
- 7 65. Mini disk recording b/w CS and Chen (HK N-14 / G N-21)
(October 9, 2003; Hong Kong)
- 8 66. Compact disc recording b/w CS and Chen
(October 9, 2003; Hong Kong)
- 9 67. Transcript of October 9, 2003 Hong Kong recording
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